

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JUNE 16, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

JUNE 17, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - JUNE 16, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Sessions – 5/26 and 6/2/15
Special Session – 6/1/15

Human Services

- 3) Amendment C to the WA State Department of Commerce Consolidated Homeless Grant adding funds for FY15 Housing and Essential Needs. Grant No. 14-46108-12(C); Amount: \$20,001 (RM-HS-2015-191)  
- 4) Amendment 3 to the North Sound Mental Health Administration Grant increasing funds. Grant No. NSMHA-ISLAND COUNTY-MHBG-13-15 (3); Amount: \$30,000 (RM-HS-2014-190)  





ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - June 16, 2015

Public Health



- 5) Contract with Dr. J. Bradley Thomas for the performance period of June 17, 2015 through June 16, 2017 continues to establish Dr. Thomas as the Health Officer for Island County Public Health, as prescribed by RCW 70.05.070. Waiver of Competitive Solicitation executed May 6, 2015. Contract No. HD11-15; Contract Amount: \$109,095 (RM-HLTH-2015-147)  

Public Works



County Roads

- 6) Application – Skagit Council of Governments; Transportation Alternatives Program (TAP); Central Whidbey Bicycle Maps. Amount: \$100,000 (\$86,500/TAP - \$13,500/Roads)  
- 7) Supplemental Agreement 2 – Transpo Group; Island County Transportation Element; Revised Completion Date to December 31, 2015 (RM-PW-2015-179) (PW-1520-087)  





Drainage

- 8) Resolution C-68-15 (R-25-15) Amending CDP 13-04/JL00122-0001; Maxwellton Road Outfall  

Public Works Division

- 9) Resolution C-69-15 (R-26-15) Approving Plans and Specifications and Authorizing Call for Bids for the Ala Spit Restoration Project. PWP 15-01/JL 00462-0004 (RM-PW-2015-183) (PW-1520-082)  







Sheriff

- 10) Purchase Order 9936 - Columbia Ford Nissan for one (1) Police Interceptor Utility Vehicle to provide local law enforcement services within the County. This Purchase Order replaces Purchase Order No. 9935. State Contract No. 03713-Police Vehicles; Amount: \$33,002.26 (RM-SHER-2015-185)  
- 11) Purchase Order 9937 – Dwayne Lane’s Chrysler Jeep Dodge for purchase of six (6) patrol vehicles to provide local law enforcement services within the County. This Purchase Order replaces Purchase Order No. 9934. State Contract No. 03713-Police Vehicles; Amount: \$186,095.25 (RM-SHER-2015-186)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners



- 12) Recommendation of appointment to the Lodging Tax Advisory Committee, Position No. 3  
- 13) Recommendation of appointment to the Board of Equalization, Position No. 6  
- 14) Recommendation of appointments/re-appointments to the Island County Housing Advisory Board, Position Nos. 4, 5, 6, 7, 11, 13 and 15  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 15) 10:15 a.m. Public Hearing: Resolution C-50-15 (R-20-15) Petition to Vacate a Portion of County Right-of-Way known as Beach Drive located in the Plat of Miramar Terrace; Petitioners Darrel and Susan Wells  

Commissioners Comments & Announcements

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - June 16, 2015

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health

JUNE 17, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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